

**REGULAR MEETING OF THE CANTON CITY COUNCIL  
6:00 P.M., JULY 19, 2016**

Canton City Hall  
290 E. Tyler, Canton, Texas 75103

**AGENDA**

1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. MAYOR'S WELCOME
5. DECLARATIONS REGARDING CONFLICTS OF INTEREST
6. PROCLAMATIONS AND ANNOUNCEMENTS

**CITIZENS FORUM**

7. CITIZENS FORUM – CITIZENS ARE INVITED TO SPEAK FOR THREE MINUTES ON MATTERS RELATING TO CITY GOVERNMENT THAT ARE NOT LISTED ON THE REGULAR AGENDA

**CONSENT AGENDA**

8. CONSIDER APPROVAL OF MINUTES OF THE JUNE 21, 2016 CITY COUNCIL MEETING
9. CONSIDER APPROVAL OF JUNE 2016 FINANCIAL STATEMENTS

***INDIVIDUAL CONSIDERATION***

10. PUBLIC HEARING AND CONSIDER APPROVAL OF ORDINANCE NO. 2016-16 AMENDING THE PENALTY CLAUSE IN ORDINANCE NO. 2004-09 REGARDING B&B'S TO PROVIDE FOR \$2000 PER DAY PENALTY
11. PUBLIC HEARING AND CONSIDER APPROVAL OF ORDINANCE NO. 2016-17 AMENDING THE PENALTY CLAUSE OF THE 1985 ZONING ORDINANCE TO PROVIDE FOR A \$2000 PER DAY PENALTY
12. CONSIDER APPROVAL OF CONSTRUCTION OF BUILDING ON CITY FIRST MONDAY GROUNDS BY JEFF AND NANCY CLEVELAND AND RELATED LEASE AGREEMENT
13. CITY MANAGEMENT REPORTS
  - A. FIRST MONDAY
  - B. FINANCIAL REPORT
  - C. NEW BUILDING FOR POLICE DEPARTMENT

- D. TIMES FOR FUTURE BUDGET MEETINGS
  - E. SALE OF JUNKED VEHICLES
  - F. OTHER ITEMS
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- 14. RECEIVE PRESENTATION OF TWO CERTIFIED PETITIONS CIRCULATED BY THE VAN ZANDT COMMITTEE FOR ECONOMIC GROWTH FOR (1) A LOCAL OPTION ELECTION TO LEGALIZE THE LEGAL SALE OF BEER AND WINE FOR OFF-PREMISE CONSUMPTION ONLY IN THE CITY OF CANTON AND (2) A LOCAL OPTION ELECTION TO LEGALIZE THE LEGAL SALE OF MIXED BEVERAGES IN RESTAURANTS BY FOOD AND BEVERAGE CERTIFICATE HOLDERS ONLY IN THE CITY OF CANTON
  - 15. CONSIDER ADOPTION OF ORDINANCE NO. 2016-18 CALLING A SPECIAL LOCAL OPTION LIQUOR ELECTION TO BE HELD ON NOVEMBER 8, 2016, FOR THE PURPOSE OF SUBMITTING TO THE VOTERS TWO PROPOSITIONS TO LEGALIZE: (1) THE LEGAL SALE OF BEER AND WINE FOR OFF-PREMISE CONSUMPTION ONLY IN THE CITY OF CANTON AND (2) THE LEGAL SALE OF MIXED BEVERAGES IN RESTAURANTS BY FOOD AND BEVERAGE CERTIFICATE HOLDERS ONLY IN THE CITY OF CANTON; PROVIDING FOR NOTICES, VOTING EQUIPMENT; AND DESIGNATING THE POLLING PLACES AND TIMES FOR EARLY VOTING AND ELECTION DAY
  - 16. CONSIDER ADOPTION OF RESOLUTION NO. 2016-12 APPOINTING ELECTION JUDGES, ALTERNATE ELECTION JUDGES, AND EARLY VOTING BALLOT BOARD JUDGE FOR NOVEMBER 8, 2016 SPECIAL ELECTION
  - 17. CONSIDER ADOPTION OF RESOLUTION NO. 2016-13 APPOINTING DEPUTY CITY SECRETARIES
  - 18. CONSIDER APPROVAL OF ELECTION EQUIPMENT CONTRACT WITH THE VAN ZANDT COUNTY CLERK FOR NOVEMBER 8, 2016 GENERAL ELECTION
  - 19. CONSIDER VACANT BUILDINGS WITHIN THE CITY LIMITS
  - 20. CONSIDER DESIGN, CONSTRUCTION AND FINANCING OF PROJECTS INCLUDING, BUT NOT LIMITED TO, STREETS AND UTILITIES, IMPROVEMENTS TO FIRST MONDAY GROUNDS, REPAINTING OF HISTORIC WATER TOWER, AND NEW CITY HALL

#### **EXECUTIVE SESSION**

***In accordance with the authority contained in Sections 551.071 of the Open Meetings Law, Chapter 551, Govt. Code, Vernon's Texas Codes Annotated, Council will convene in closed or executive session to discuss the following matters.***

- 21. EXECUTIVE SESSION FOR CONSULTATION WITH ATTORNEY REGARDING EXISTING OR POTENTIAL LITIGATION (Section 551.071)
- 22. EXECUTIVE SESSION PURSUANT TO SECTION 551.071 OF THE TEXAS GOVERNMENT CODE TO RECEIVE LEGAL ADVICE FROM THE CITY ATTORNEY CONCERNING PROPERTY GENERALLY LOCATED IN THE Q.C. NUGENT SURVEY, ABSTRACT NO. 618 AND D. TOWNS SURVEY, ABSTRACT NO. 845 AND GENERALLY LOCATED AT 542 E. DALLAS, CANTON, TEXAS, AND COMMONLY REFERRED TO AS OLD MILL MARKETPLACE AND "THE MOUNTAIN"

### RETURN TO OPEN SESSION

23. RECONVENE TO OPEN SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION
24. CONSIDER ADOPTION OF ORDINANCE NO. 2016-13 CHANGING THE USES AND ATTRIBUTES OF THE FIRST MONDAY BUSINESS ZONING CLASSIFICATION IN 1985 ZONING ORDINANCE
25. CONSIDER TIME PERIOD FOR PEOPLE TO OBTAIN SPECIFIC USE PERMITS FOR B&B'S

### WORK SESSION

26. WORK SESSION ON PROPOSED BUDGET FOR FISCAL YEAR 2016-2017
  - A. PROPERTY TAX RATE
  - B. WATER AND WASTEWATER RATES
  - C. PROJECTS / TRADEOFFS
  - D. EMPLOYMENT/SALARY RAISES/BENEFITS
  - E. CHANGES / QUESTIONS
27. ITEMS FOR FUTURE AGENDAS
28. ADJOURN

**The Council may vote and/or act upon each of the items listed in this Agenda. The Council may retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.**

City Hall is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Secretary 48 hours prior to this meeting at (903) 567-1841 so that appropriate arrangements may be made.

I, Debra Johnson, do hereby certify this Notice was posted at the glass door of the Canton City Hall, 290 E. Tyler, Canton, Texas, on July 15, 2016, at \_\_\_\_\_ a.m.

ATTEST:

\_\_\_\_\_  
Debra Johnson, City Secretary

Removed this the \_\_\_\_\_ day of July, 2016, at \_\_\_\_\_ p.m.

\_\_\_\_\_  
Debra Johnson, City Secretary